

Office of Statewide Health Planning and Development

Healthcare Workforce Development Division

400 R Street, Room 330
Sacramento, California 95811
(916) 326-3700
Fax (916) 322-2588
www.oshpd.ca.gov/hw added



CALIFORNIA HEALTHCARE WORKFORCE POLICY COMMISSION (CHWPC)
MEETING AGENDA
400 R Street, Sacramento, Sacramento River Room
February 9-10, 2010

Tuesday, February 9, 2010
8:30 a.m. – 5:30 p.m.

1. **Call to Order** Jimmy Hara, M.D., Chair
2. **Introduction of CHWPC Members and Statement of Recusal** CHWPC Members
3. **Approval of November 2009 Minutes** Jimmy Hara, M.D., Chair
4. **Correspondence** Manuela Lachica
5. **Registered Nurse Education Training Programs Capitation and Special Program Presentations**
 - 0911-01 Riverside Community College*
 - 0911-02 University of California, Irvine*
 - 0911-03 California State University, Channel Islands
 - 0911-04 Azusa Pacific University
 - 0911-05 San Joaquin Valley College*
 - 0911-06 California State University, Stanislaus
 - 0911-07 Southwestern College
 - 0911-08 Mount St. Mary's College*
 - 0911-09 Fresno City College
 - 0911-10 University of San Diego, Hahn School of Nursing
 - 0911-11 California State University, San Bernardino
 - 0911-12 Palomar College - **withdrawn**
 - 0911-13 Miracosta College
 - 0911-14 San Diego City College
 - 0911-15 California State University, San Marcos
 - 0911-16 California State University, East Bay*
 - 0911-17 Santa Ana College
 - 0911-18 American University of Health Sciences
 - 0911-19 College of the Siskiyous
 - 0911-20 California State University, Fresno*
 - 0911-21 Cabrillo College*
 - 0911-22 Hartnell College*
 - 0911-23 College of the Canyons*
 - 0911-24 San Francisco State University
 - 0911-25 Modesto Junior College*
 - 0911-26 City College of San Francisco
 - 0911-27 Dominican University of California
 - 0911-28 Merced College
 - 0911-29 Los Angeles County College of Nursing*
6. **Recess**

**Wednesday, February 10, 2010
9:00 a.m. – 12:00 p.m.**

- 7. Funding Discussion/Decision for Registered Nurse Programs**
- 8. OSHPD Director's Report** **David M. Carlisle, M.D., Ph.D.**
- 9. Executive Secretary's Report** **Angela L. Minniefield, M.P.A.**
- 10. New Business**
 - a) Nursing Workforce Update Joann Spetz, R.N., Ph.D.
 - b) Review and approval of Registered Nurse Shortage Area Methodology and Timeframes Dorian Rodriguez, RPSII
 - c) Approval of Family Practice Capitation Application Form
 - d) Election of Chair and Vice Chair
- 11. Public Comment**
- 12. Adjournment** **Jimmy Hara, M.D., Chair**

*These Registered Nurse Education programs are applying for Capitation and Special Program Funding Categories and will give both presentations within the allotted time. Ten minutes will be allowed for the Capitation presentation and five additional minutes for the Special Program presentation. All others will be allowed a maximum of ten minutes for their presentation. The time frames do not include questions and answers from Commission members.

Every effort will be made to address each agenda item as listed, however, the agenda order is tentative and subject to change without prior notice.

Pursuant to the American's with Disabilities Act, reasonable accommodation requests may be directed, at least five (5) working days in advance of this event, to Melissa Omand at (916) 326-3753 or momand@oshpd.ca.gov. OSHPD will ensure that it makes every effort to fulfill the request.